

**BAINBRIDGE ISLAND
TRANSPORTATION BENEFIT DISTRICT**

SPECIAL MEETING

**WEDNESDAY, JANUARY 9, 2013
(PRIOR TO THE CITY COUNCIL BUSINESS MEETING)**

ACTIONS TAKEN

1. CALL TO ORDER / ROLL CALL 6:31 PM

Chair: Debbi Lester

Board members:	Anne Blair	Kirsten Hytopoulos
	Sarah Blossom	Bob Scales
	Steve Bonkowski	Dave Ward

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 6:31 PM

3. RESOLUTIONS 6:32 PM

TBD Resolution No. 2013-01 (Formerly TBD Resolution No. 2012-03), Authorizing a Vehicle Tab License Fee

Action: Approved

4. CONSENT AGENDA 6:34 PM

TBD Special Meeting Minutes, December 5, 2012 *Action: Approved as amended.*

5. REVIEW UPCOMING TBD MEETING DATES 6:36 PM

6. ADJOURNMENT 6:37 PM

Note: Times listed on this agenda are approximate and may vary. Public comment during Transportation Benefit District meetings may be limited to allow time for Boardmembers to deliberate. To provide additional comment to the City outside of this meeting, please contact the District Clerk by email at cityclerk@bainbridgewa.gov or by mail or hand-delivery to City Hall, 280 Madison Avenue North, Bainbridge Island, WA 98110. For special accommodations, please contact the District Clerk at cityclerk@bainbridgewa.gov or 206-842-2545.